



**Business Enterprise Council
COMPLIANCE SUBCOMMITTEE MEETING**

Wednesday, December 11, 2019

1:30 pm – 3:30 pm

Room 4-404 JRTC

AGENDA

- I. Welcome
- II. Call to Order
- III. Roll Call
- IV. Posted Business
 - a. Approval of Minutes for the September 30, 2019 Subcommittee meeting
 - b. Goals Setting
 - c. Compliance Plans
- V. Define Action Items
- VI. Upcoming Business Enterprise Council meeting date
 - Next Council Meeting – Monday, December 9, 2019
 - Next Subcommittee Meeting – Wednesday, January 29, 2020
- VII. Public / Vendor Testimony
- VIII. Adjournment

**In accordance with the Illinois Open Meetings Act (5 ILCS 120) and the
Freedom of Information Act (5 ILCS 140) the above meetings are open to the public
BEP Council Compliance Subcommittee**